

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MAY 5, 2015

10:00 a.m. Regular Meeting

11:30 a.m. Annual Inspection of Island County Corrections and Detention Facilities

MAY 6, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - May 5, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance


Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.


Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meeting(s) –

Regular Session:	April 7, 2015
Work Session:	April 8, 2015
Special Session:	April 13, 2015



Department of Natural Resources

- 3) Contract with Colehour + Cohen, Inc., dba C+C Public Relations and Social Marketing – Social Marketing Incentives to Reduce Armor in Island County. This contract provides for the implementation of a campaign to reduce hard-shore armoring in Island County through training and education of shoreline landowners and residents of Island County about Shore Friendly alternatives to hard-shore armoring. Contract No. DNR-01-2015; Amount: not to exceed: \$102,871 (RM-DNR-2015-153) 

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - May 5, 2015

Public Works



County Roads

- 4) Schedule Public Hearing: Resolution C-50-15 (R-20-15) Order Vacating County Road - Petition to Vacate a Portion of County Right-of-Way known as Beach Drive located in the Plat of Miramar Terrace; Petitioners Darrel and Susan Wells. Date and time: June 16, 2015 at 10:15 a.m.  

Regular Agenda





[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 5) Resolution C-52-15 Proclaiming the Week of May 3-9, 2015 Public Service Recognition Week in Island County  

Public Works

Diking Improvement District #4

- 6) Resolution C-51-15 (R-18-15) Appointing three appraisers to Apportion Special Benefits in Diking Improvement District No. 4  
- 7) Administer Oaths of Office – Appraisers appointed to serve for Diking Improvement District No. 4 for the purpose of apportioning special benefits: William E. Oakes, Amy Witt, Ron Donckers  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

11:30 a.m. Annual Inspection of Island County Corrections and Detention Facilities

May 6, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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